

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES

July 24, 2006

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, July 24, 2006; at 10:00 a.m. **COMMISSIONERS RICHARD GRAHAM. DENNIS HADALLER and JIM LOWERY** were in attendance. **CHAIRMAN GRAHAM** who determined a quorum and proceeded with the flag salute called the meeting to order. **Commissioner Hadaller** moved to approve the minutes from the meeting held on Monday, July 17, 2006. **Commissioner Lowery** seconded the motion. Motion carried 3-0.

PUBLIC COMMENT:

No one signed up to speak.

NOTICE:

Commissioner Lowery moved to approve the Proclamations. **Commissioner Hadaller** seconded the motion. The Chairman asked Donna Karvia to read the first Proclamation. Sheila Unger read the second Proclamation.

- 1. **Proclamation: Declaring August 6-12 as National Community Health Center Week.**
- 2. **Proclamation: Marking the 97th Anniversary of Southwest Washington Fair**

Motion carried 3-0

CONSENT:

Commissioner Hadaller moved to approve consent agenda items 3-10. **Commissioner Lowery** seconded the motion. Sheila Unger, substituting for Karri Muir, Clerk of the Board, read the items aloud.

- 3. **Resolution No. 06-240 Approving an agreement between Lewis County and Public Utility District No. 1 of Lewis County regarding proposed purchase of property located at NW Center Street, Chehalis.**
- 4. **Resolution No. 06-241 Approving inter – local agreement between Lewis County and Tacoma Power regarding work by county crews.**
- 5. **Resolution No. 06-242 Approving wireless contract between Washington State Military Department and Lewis County Communications for E911 operational funding assistance.**
- 6. **Resolution No. 06- 243 Appointment of an alternate member to the Timberland Regional Advisory Board.**
- 7. **Resolution No. 06-244 Appointment of Robert C. Taylor to the Lewis County Noxious Weed Control Board.**
- 8. **Resolution No. 06- 245 Approving amendement #1 of Contract #N13709 between DOH and Lewis County for Title II of Ryan White Care Act.**
- 9. **Resolution No. 06-246 Approving contract amendment between Lewis County and Morningside to increase contract amount to provide services to persons with developmental disabilities.**
- 10. **Resolution No. 06-247 Approving contract between Lewis County and WA State Departement of Community Trade and Economic Development**

COMMISSIONER Hadaller commented that at first he was not in favor of the purchase of the PUD Building. He would like to see some training provided for County employees and citizens who have to cross the tracks. He called on the City of Chehalis to make the railroad make the tracks safer. He hopes that no citizens or county employees are injured as a result of crossing the tracks to do business at the new location.

Motion Carried 3-0

HEARINGS:

Chairman Graham stated there he would open the hearing on budget amendments for current expense and various funds.

HEARING: ***Lewis County 2006 Budget Emergency and Supplemental Appropriations to and transfers within Current Expense***

Larry Keeton, Chief of Staff explained that the action before the BOCC today which consisted of various transfers within the Current Expense Fund. He read the various amounts. Chairman Graham asked for questions from the other Board members and the audience. There were none. Chairman Graham asked for a motion to approve Res. No. 06-248. Commissioner Lowery moved to approve resolution No. 06—248 approving various funding amounts within the 2006 Current Expense Budget. Commissioner Hadaller seconded the motion. Motion passed 3-0

HEARING: ***Lewis County 2006 Budget Emergency and Supplemental Appropriations to and transfers within various funds***

Larry Keeton, Chief of Staff explained that the action before the BOCC today which consisted of various transfers within the various Fund. He read the various amounts. He noted that \$235,000 additional revenue was received from the WSP and it needed to be added to Central Services account in order for the MDC's to be paid for. Chairman Graham asked for questions from the other Board members and the audience. There were none. Chairman Graham asked for a motion to approve Res. No. 06-249. Commissioner Hadaller moved to approve resolution No. 06-249 approving various funding amounts within the 2006 Current Expense Budget. Commissioner Lowery seconded the motion. Motion passed 3-0

There being no further business, the Commissioners' public meeting was adjourned at 10:20 am. The next public meeting will be held on Monday, August 7, 2006 at 10:00 a.m.

Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A tape of the meeting may be purchased at the Commissioners' office.

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY WASHINGTON**

ATTEST:

Richard Graham, Chairman of the Board

Karri Muir, Clerk of the Board
Lewis County Commissioners

Dennis Hadaller, Commissioner

Jim Lowery, Commissioner